

# Planning Committee

**2005-02-11 09:30:00.0**

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Janice Richards, [jrichards@mtc.ca.gov](mailto:jrichards@mtc.ca.gov), 510.817.5815

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## **Minutes of January 14, 2005\***

### **1. Action: Committee Approval**

- [minutes.doc](#)

### **2. Consent:**

**FY 2004-05 Overall Work Program (OWP) Amendment 1 - MTC Resolution No. 3628, Revised\***

**Presented by:** Brian Mayhew

#### **a. Action: Committee Approval**

- [05\\_OWP - AMEND #1.doc](#)
- [RES-3628.Reviseddoc.doc](#)

#### **Regional Signal Timing Program 2005 Cycle Projects\***

*Staff will present the list of projects that are recommended for funding under the 2005 Regional Signal Timing Program (RSTP).*

#### **b. Presented by: Sean Co**

**Action:** Information

- [xx\\_Signal\\_Timing\\_Atienza.doc](#)

### **3. Transportation 2030 Plan:**

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**Final Transportation Air Quality Conformity Analysis and Finding -  
Transportation 2030 Plan: MTC Resolution No. 3679; 2005 TIP, Amendment #05-  
05: MTC Resolution No. 3630, Revised\***

**Presented by:** Ashley Nguyen

**Action:** Commission Approval

a.

- [Conformity Attachement A.pdf](#)
- [Conformity POC 2-11-05 v1b.doc](#)
- [tmp-3630.doc](#)
- [tmp-3679.doc](#)

**Final Environmental Impact Report (EIR) for the Transportation 2030 Plan - MTC  
Resolution No. 3680\***

**Presented by:** Ashley Nguyen

b. **Action:** Commission Approval

- [FEIR POC memo 2-11-05 v2c.doc](#)
- [Final EIR Attachment to POC Memo.pdf](#)
- [tmp-3680.DOC](#)

**Final Transportation 2030 Plan - MTC Resolution No. 3681\***

**Presented by:** Ashley Nguyen

**Action:** Commission Approval

c.

- [T-2030 adoption - Attachment 10.pdf](#)
- [tmp-3681.doc](#)
- [Transportation 2030 adoption v7.doc](#)

**Clean Air in Motion (CAM)\***

4. *Air District and MTC staff have been jointly developing a new regional clean air program focused on reducing mobile source emissions. The program contains several elements that staff would like the Committee to review and approve.*

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**Presented by:** MTC/Air District Staff

**Action:** Committee Approval

- [clean air program.doc](#)

## **5. Other Business/Adjournment/Next Meeting**

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### **Next meeting**

2005-03-04 09:30:00.0

PLEASE NOTE CHANGE IN MEETING DATE

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in

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Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

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